# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, HOUSTON DIVISION

COPPERTREE VILLAGE HOLDINGS,	1
LLC, AND COPPERTREE	1
APARTMENTS, LLC	
Plaintiffs,	1
	1
	' Civil Action No. 4:20-cv-00295
	1
	1
v.	1
	1
TRIUMPH HOUSING	1
MANAGEMENT, LLC,	1
PAUL J. POINTE, DAVID GATES	1
GREGORY B. JONES, AND	1
BRADLEY A. FRERICKS	1
Defendants	

## <u>DEFENDANT GREGORY B. JONES' RULE 7.1 DISCLOSURE</u> <u>STATEMENT AND CERTIFICATE OF INTERESTED PARTIES</u>

#### TO THE HONORABLE JUDGE OF SAID COURT:

Defendant, Gregory B. Jones ("Jones"), pursuant to Rule 7.1 of the Federal Rules of Civil Procedure submits the following information:

- 1. The Interested Persons in this case are as follows:
  - a. Coppertree Village Holdings, LLC and Coppertree Apartments, LLC Plaintiffs
  - b. Triumph Housing Management, LLC
     c/o Business Filings Incorporated
     289 S. Culver Street

Lawrenceville, Georgia 30046 Defendant

# c. Gregory B. Jones4455 Crossland Dr.Cumming, Georgia 30040Defendant

### d. Paul J. Ponte 3624 Sydney Harbor Lane Cumming, Georgia 30040 Defendant

e. David Gates 1526 Cherry Lake Way Lake Mary, Florida 32746 Defendant

f. Cory S. Reed Thompson, Coe, Cousins & Irons, L.L.P One Riverway, Suite 1400 Houston, Texas 77056

> Craig L. Dowis, Attorney-in-Charge Benjamin L. Weible Thompson, Coe, Cousins & Irons, L.L.P Plaza of the Americas 700 N. Pearl Street, Twenty-Fifth Floor Dallas, TX 75201-283

Charles H. Van Horn
Katherine M. Silverman
Berman Fink Van Horn P.C.
3475 Piedmont Road, N.E.
Suite 1100
Atlanta, Georgia 30305
Attorneys for Defendant Triumph Housing Management, LLC

- g. Carol C. Payne
  Linda G. Moore
  Estes Thorne & Carr PLLC
  3811 Turtle Creek Blvd., Suite 2000
  Dallas, TX 75219
  Attorneys for Plaintiffs Coppertree Village Holdings, LLC and Coppertree Apartments, LLC
- h. Thomas F. O'Connell, III
  Gauntt Koen Binney & Kidd, LLP
  25700 I-45 North, Suite 130
  Spring, TX 77386
  Attorney for Defendants Gregory B. Jones and Paul J. Ponte
- g. R. Kenyon Meyer
  Dinsmore & Shohl, LLP
  101 S. Fifth Street, Ste 2500
  Louisville, KY 40202
  Personal attorney for Defendant Gregory B. Jones

Respectfully submitted, this the 17 day of March, 2020.

#### GAUNTT, KOEN, BINNEY & KIDD, LLP.

By: /s/ Thomas F. O'Connell, III

Thomas F. O'Connell, III State Bar No. 15180700 25700 I-45 North, Ste 130 Spring, Texas 77386 281.367.6555 281.367.3705 Facsimile Tom.oconnell@gkbklaw.com

Counsel for Defendant Paul J. Pointe and Gregory B. Jones

#### **CERTIFICATE OF SERVICE**

I certify that on April 17th, 2020, I served a true and correct copy of the foregoing document upon all counsel of record by the Court's ECF electronic filing service in compliance with Federal Rules of Civil Procedure.

Carol C. Payne, Esq. Linda G. Moore, Esq. Estes Thorne & Carr PLLC 3811 Turtle Creek Blvd., Suite 2000 Dallas, Texas 75219

Email: cpayne@estesthronecarr.com Email: lmoore@estesthornecarr.com

#### **Counsel for Plaintiff**

Cory S. Reed Thompson, Coe, Cousins & Irons, L.L.P One Riverway, Suite 140 Houston, Texas 77056 Email: creed@thompsoncoe.com

Craig L. Dowis, Benjamin L. Weible Thompson, Coe, Cousins & Irons, L.L.P Plaza of the Americas 700 N. Pearl Street, Twenty-Fifth Floor Dallas, TX 75201-283

Email: <a href="mailto:cdowis@thompsoncoe.com">cdowis@thompsoncoe.com</a>
Email: <a href="mailto:bweible@thompsoncoe.com">bweible@thompsoncoe.com</a>

Charles H. Van Horn Katherine M. Silverman Berman Fink Van Horn P.C. 3475 Piedmont Road, N.E. Suite 1100 Atlanta, Georgia 30305

Email: <a href="mailto:cvanhorn@bfvlaw.com">cvanhorn@bfvlaw.com</a>
Email: <a href="mailto:ksilverman@bfvlaw.com">ksilverman@bfvlaw.com</a>

**Counsel for Defendants Triumph Housing** 

# **Management, LLC and David Gates**

R. Kenyon Meyer Dinsmore & Shohl, LLP 101 S. Fifth Street, Ste 2500 Louisville, KY 40202 **Personal Counsel for Defendant Gregory B. Jones** 

/s/ Thomas F. O'Connell, III
THOMAS F. O'CONNELL, III